Thomas D. Shanahan, P.C. 60 East 42<sup>nd</sup> Street, 46<sup>th</sup> Floor New York, New York 10165 Phone (212) 867-1100, x11 www.shanahanlaw.com

September 1, 2022

Honorable Sidney Stein Justice of the District Court United States District Court 60 Foley Street New York, New York 10007

# MEMO ENDORSED

Re: Housing Rights Initiative v.

Compass, Inc. et al.

Dkt: 21-cv-2221

Honorable Judge Stein:

My firm represents Alexander Hildalgo Reality, L.L.C. ("Hildago") and East 89<sup>th</sup> Street Associates, LLC ("East 89<sup>th</sup>") in the above captioned matter. I am writing with the consent of counsel for Plaintiff to request leave to serve the attached subpoena on Street Easy *dba* Zillow. As you are aware, no preliminary conference order has been entered in this case pending resolution of the pending motions. As Plaintiff's counsel consents, I omit recitation of caselaw relevant. My clients interposed an Answer to the Amended Complaint and have not moved to dismiss.

I am hopeful that documents returned in response to this subpoena will lead to a discontinuance as to my clients. We therefore request leave to serve the subpoena.

Thomas D. Shanahan

The request to serve the attached subpoena is granted.

Dated: New York, New York September 1, 2022

SO ORDERED:

Signey H. Stein, C.S.D.J.

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Southern District o	of New York
Housing Rights Initiative,	
Plaintiff )	21-cy-2221
Compass, Inc., et al.	Civil Action No.
3	
Defendant )	
SUBPOENA TO PRODUCE DOCUMEN	TS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF P	
Street Easy c/o Zillow, Inc. 1301 Second	d Avenue, Floor 31, Seattle, WA 98101, ,
Al-	this when we're the start D
	this subpoena is directed)
Production: YOU ARE COMMANDED to produce a ocuments, electronically stored information, or objects, and to aterial:	at the time, date, and place set forth below the following opermit inspection, copying, testing, or sampling of the
See Exhibit A.	•
Thomas D. Shanahan, P.C., 60 East 42nd Street, 46th	, ID-4 175
Place: Floor, New York, New York 10165	Date and Time: September 19, 2022, 10 a.m.
	3 September 19, 2022, 10 a.m.
ay inspect, measure, survey, photograph, test, or sample the p	and location set forth below, so that the requesting party property or any designated object or operation on it.
her property possessed or controlled by you at the time, date, ay inspect, measure, survey, photograph, test, or sample the p	and location set forth below, so that the requesting party
ther property possessed or controlled by you at the time, date, ay inspect, measure, survey, photograph, test, or sample the p	and location set forth below, so that the requesting party property or any designated object or operation on it.  Date and Time;
ther property possessed or controlled by you at the time, date, ay inspect, measure, survey, photograph, test, or sample the performance:	and location set forth below, so that the requesting party property or any designated object or operation on it.  Date and Time:
her property possessed or controlled by you at the time, date, ay inspect, measure, survey, photograph, test, or sample the property of the pr	and location set forth below, so that the requesting party property or any designated object or operation on it.  Date and Time:    Date and Time;
her property possessed or controlled by you at the time, date, ay inspect, measure, survey, photograph, test, or sample the pelace:  The following provisions of Fed. R. Civ. P. 45 are attacule 45(d), relating to your protection as a person subject to a sample to a sampl	party or any designated object or operation on it.  Date and Time:  Date and Time:    Date and Time:
The following provisions of Fed. R. Civ. P. 45 are attacule 45(d), relating to your protection as a person subject to a spond to this subpoena and the potential consequences of not	party or any designated object or operation on it.  Date and Time:  Date and Time:    Date and Time:
her property possessed or controlled by you at the time, date, ay inspect, measure, survey, photograph, test, or sample the pelace:  The following provisions of Fed. R. Civ. P. 45 are attacule 45(d), relating to your protection as a person subject to a spond to this subpoena and the potential consequences of not ate:	party or any designated object or operation on it.  Date and Time:  Date and Time:    Date and Time:
her property possessed or controlled by you at the time, date, ay inspect, measure, survey, photograph, test, or sample the pelace:  The following provisions of Fed. R. Civ. P. 45 are attactule 45(d), relating to your protection as a person subject to a spond to this subpoena and the potential consequences of not	party or any designated object or operation on it.  Date and Time:  Date and Time:  Ched — Rule 45(c), relating to the place of compliance; subpoena; and Rule 45(e) and (g), relating to your duty to it doing so.
her property possessed or controlled by you at the time, date, ay inspect, measure, survey, photograph, test, or sample the pelace:  The following provisions of Fed. R. Civ. P. 45 are attacule 45(d), relating to your protection as a person subject to a spond to this subpoena and the potential consequences of not ate:	party or any designated object or operation on it.  Date and Time:  Date and Time:    Date and Time:
The following provisions of Fed. R. Civ. P. 45 are attacule 45(d), relating to your protection as a person subject to a spond to this subpoena and the potential consequences of not ate:  CLERK OF COURT  Signature of Clerk or Deputy Clerk	party or any designated object or operation on it.  Date and Time:  Date and Time:  Ched — Rule 45(c), relating to the place of compliance; subpoena; and Rule 45(e) and (g), relating to your duty to it doing so.
The following provisions of Fed. R. Civ. P. 45 are attacule 45(d), relating to your protection as a person subject to a spond to this subpoena and the potential consequences of not ate:  CLERK OF COURT  Signature of Clerk or Deputy Clerk	pand location set forth below, so that the requesting party property or any designated object or operation on it.  Date and Time:    1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.22     1.23     1.24     1.25
The following provisions of Fed. R. Civ. P. 45 are attacule 45(d), relating to your protection as a person subject to a spond to this subpoena and the potential consequences of not ate:  CLERK OF COURT  Signature of Clerk or Deputy Clerk	Date and Time:  Date and Time:  Date and Time:  Date and Rule 45(e), relating to the place of compliance; subpoena; and Rule 45(e) and (g), relating to your duty to doing so.

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

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Case 1:21-cv-02221-SHS Document 566-1 Filed 09/01/22 Page 2 of 7

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

21-cv-2221 Civil Action No.

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this sul on (date)	bpoena for (name of individual and title, if a	nny)	
☐ I served the su	bpoena by delivering a copy to the nar	med person as follows:	
		On (date)	or
☐ I returned the	subpoena unexecuted because:		
tendered to the w		States, or one of its officers or agents, I e, and the mileage allowed by law, in the	
		for services, for a total of \$	0.00
l declare under pe	enalty of perjury that this information i	is true.	
ate:		Server's signature	
		Printed name and title	
		3	
		Server's address	

Additional information regarding attempted service, etc.:

Reset T

# Case 1:21-cv-02221-SHS Document 567 Filed 09/01/22 Page 4 of 8 Case 1:21-cv-02221-SHS Document 566-1 Filed 09/01/22 Page 3 of 78

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action(Page 3)

# Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

#### (c) Place of Compliance.

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

(A) within 100 miles of where the person resides, is employed, or

regularly transacts business in person; or

(B) within the state where the person resides, is employed, or regularly transacts business in person, if the person

(i) is a party or a party's officer, or

(ii) is commanded to attend a trial and would not incur substantial

(2) For Other Discovery. A subpoena may command:

(A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and

(B) inspection of premises at the premises to be inspected.

#### (d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises-or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an

order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

(1) disclosing a trade secret or other confidential research, development, or commercial information; or

(II) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be

otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

#### (e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored

(A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored

information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoensed information under a claim that it is privileged or subject to protection as trial-preparation material must

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

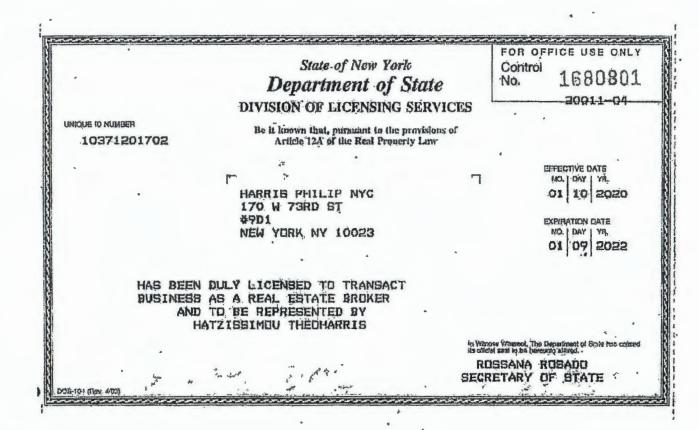
(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

#### Exhibit A

- Any and all documents related to the attached "Street Easy" advertisement that is
  attached and was published on or about February 2020, including but not limited to: the
  name and contact information for the individual or entity that provided the content
  contained in the post, the name and contact information for the individual or entity that
  paid for the advertisement. Any and all other documents in your possession, custody
  and control relating to the advertisement.
- Any and all documents, advertisement, account information or other written things
  pertaining to any accounts maintained by "Street Easy" on behalf of "Harris Philip NYC"
  or other accounts maintained by TheoHarris Hatzissimou for the period December 2019
  to March 2020.





AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action(Page 3)

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